

BCH

MINUTES

Minutes of a meeting of the Lower Jordan Water Users Association Committee held at the office of Moyle & Draper, 600 Deseret Plaza, Salt Lake City, Utah, on Thursday, April 24, 1975 at 5:00 o'clock p.m. pursuant to notice mailed to all members of the committee on April 16, 1975.

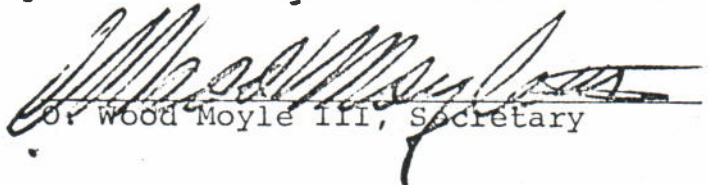
Present at the meeting were E. J. Skeen, O. Wood Moyle III, D. F. Anderson, Duane Wright, Ralph C. Anderson and J. E. Johnson.

After full discussion, it was determined by the committee that although Mr. David Hinkley had not been retained to perform services during 1974, that he had in fact performed some services for the association. A motion was made, ^{and} duly carried that Mr. Hinkley be paid the sum of \$350 for his services rendered in 1974. It was unanimously determined that Mr. D. F. Anderson discuss the matter with Mr. Hinkley before the check is mailed to him.

After discussion duly held, it was unanimously determined that Mr. J. E. Johnson and Mr. Duane Wright should actively urge the state engineer to complete the design of a new gate at the Heusted Dam in accordance with the resolution of the January 19, 1975 meeting of the association as a whole so that installation can be completed this summer.

After discussion duly held, it was unanimously determined that Mr. Skeen should contact the engineer's office with respect to the problems of flooding and trash control on the entire system in accordance with the resolution of the January 19, 1975 meeting of the association as a whole.

After discussion duly held it was unanimously determined that although J. E. Johnson is, during 1975, to have complete authority over the system, that he shall attempt to cooperate with Leo Tew of the Harrison and Chuck Freeman of the Rudy with respect to control of the Heusted Dam.


O. Wood Moyle III, Secretary

This is to certify that I mailed a true and correct copy of the foregoing Minutes to the following on the 9th day of May, 1975, postage prepaid.

E. J. Skeen
536 East 4th South
Salt Lake City, Utah 84102

O. Wood Moyle III
600 Deseret Plaza
Salt Lake City, Utah 84111

Dee F. Anderson
2050 Laird Drive
Salt Lake City, Utah 84108

Robert B. Porter
1407 West North Temple
Salt Lake City, Utah 84116

Willard Knorr
430 North Redwood Road
Salt Lake City, Utah 84116

Duane Wright
1405 East 4500 South
Salt Lake City, Utah 84117

Ralph C. Anderson
1430 Cheyenne Street
Salt Lake City, Utah 84104

Oscar Gray
2661 Evergreen Avenue
Salt Lake City, Utah 84109

Donald Hogle
Bonneville On The Hill Company
Kearns Building
Salt Lake City, Utah 84101

J. E. Johnson
185 East 450 South
Farmington, Utah 84025

Utah State Engineer
Attention: Mr. Donald C. Norseth
Department of Natural Resources
Division of Water Rights
442 State Capitol
Salt Lake City, Utah 84114

O. Wood Moyle III